

Maine Charter School Commission

Business Meeting

November 12, 2019 – 1:00pm
Augusta Civic Center – Piscataquis/Sagadahoc Room
Augusta

Law: *To allow charter schools to be established as public schools that: improve pupil learning by creating more high quality schools with high standards for pupil performance; close achievement gaps between high-performing and low-performing groups of public school students; increase high-quality educational opportunities within the public education system; provide alternative learning environments for students who are not thriving in traditional school settings; create new professional opportunities for teachers and other school personnel; encourage the use of different, high-quality models of teaching and other aspects of schooling; and provide students, parents, community members and local entities with expanded opportunities for involvement in the public education system. (MRSA 20-A, §2402)*

Adopted Mission: *The Maine State Charter School Commission will provide thoughtful stewardship in authorizing and monitoring public charter schools consistent with State statutes to create unique, high-quality learning options for Maine students.*

Agenda

Person Responsible	Item Number	Agenda Item	Commission Responsibility or Performance Framework
<i>Nichi</i>	1	Call to Order and Declare a Quorum	<i>N/A</i>
<i>Nichi</i>	2	Reminders	<i>N/A</i>
		This meeting is being recorded.	
		Please turn your cellphones to silent or vibrate.	
		Private conversations should be held in the hallway.	
		Members of the public are asked to sign in.	
<i>Nichi</i>	3	Additions or Adjustments to the Agenda	<i>N/A</i>
	4	Requires Approval by the Commission	
<i>Nichi</i>	4a	Minutes from the October 8, 2019 Business Meeting (Attached)	<i>Organization and Operation</i>
<i>Jim</i>	4b	FY20 Budget vs. Actual – November Report (Attached)	<i>Organization and Operation</i>
<i>Bob</i>	4c	Update and Reaffirmation of Intervention Protocol Approved in August 2019 (Attached)	<i>Monitoring/Oversight</i>
<i>Jim</i>	4d	ACADIA Academy's Request to Increase Grade Span and Enrollment (Attached)	<i>Authorizing</i>

Laurie	4e	Maine Virtual Academy's Renewal Application	Authorizing
Gina	4f	Plimpton Research High School Graduate Study (Attached) Presentation and Year Two Study (Attached) Discussion	Monitoring/Oversight
	5	Requires Notification to and Acceptance by the Commission	
	6	Executive Director/Commission Staff Report	
		School-Related Items:	
Gina	6a	Update on Site Visit Report Meetings with Schools (Attached)	Monitoring/Oversight
		Commission-Related Items:	
Bob/Shelley	6b	Bates College Presentation Update	Organization and Operation
Amy/Fern	6c	MSMA Conference Update	Organization and Operation
Bob	6d	NACSA Leadership Conference Update	Authorizing
Bob	6e	NACSA Authorizer Evaluation Report Follow-Up	Authorizing
Bob	6f	MCSC Communication and Legislative Committees Discussion	Organization and Operation
Gina	7	Monthly School Portfolio/Data Report	
		2018-19 Graduation and Chronic Absenteeism Rates	Performance Framework
		Current Enrollment Statistics	Portfolio Update
		Current Waitlist Numbers	Portfolio Update
		Panorama Survey Results Action Plans	Monitoring/Oversight
Nichi	8	Comments from Commission Members	N/A
		Chair	
		Vice Chair	
		School Liaisons	
Nichi	9	Announcements	N/A
		Turn in Travel and Expense Vouchers	
		Next Business Meeting – December 10, 2019 (Cross Office Building – Room #541)	
Nichi	10	Public Comment*	N/A
Nichi	11	Adjourn	N/A

* The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.